

ENVIRONMENT & PUBLIC WORKS COMMITTEE

July 29, 2009

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:34 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Robert J. Colby, Edward M. O'Brien, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex- Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Christina Duerr, (Spec. Asst. – Co. Executive Ofc.), William Taylor (Dep. Co. Atty. – Law Dept.), Daryl K. Maslanka (Dep. Dir. – DES), Scott Adair (CFO), Michael Marinan (Children's Detention Center), Kelly Reed (DHS Commissioner), Susan Walsh (OMB)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2009 were approved as submitted.

NEW BUSINESS:

**09-0238** – Authorize a Contract with LaBella Associates, PC for Professional Services for the New Monroe County Children's Detention Center Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello

ADOPTED: 7-0

**09-0239**– Authorize Contracts with Battle Construction Co., Inc. Landry Mechanical Contractors, T. Bell Construction Corp., and East Coast Electric LLC for Construction Services for the Hall of Justice Phase IID Second Floor Family Court Alterations Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby

ADOPTED: 7-0

**09-0240** – Authorize a Contract with KCI Engineering of New York, PC for Professional Engineering Services for the Irondequoit Bay South Central Sewer District's Pinnacle Road Pump Station Improvements Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator LaFountain

ADOPTED: 7-0

**09-0242** - Authorize a Contract with Op-Tech Environmental Services, Inc. for General Construction for the Rochester and Irondequoit Bay South Central Pure Waters Districts Selective Demolition of Wastewater Facilities Project – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator Tucciarello

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Cassetti adjourned the meeting at 5:51 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, August 26, 2009** at 4:30 p.m.

Respectfully Submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature